

·305 N.E. 1st Street • Gainesville, FL 32601 • Phone (352) 338-4440 • FAX (352) 337-0696

SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 24, 1997

Division of Corporations Florida Department of State 409 East Gaines Street Tallahassee, Florida 32399

600002303676---1 -03/25/97--01096--002 ****122.50 ****122.50

RE: Incorporation of A Natural Attraction, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-referenced proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing payment of the following items:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	\$35.00
TOTAL	\$122.50

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If the fees stated above have changed, or if there is anything further you require, please advise at your earliest convenience. Thank you for your kind assistance in this matter.

Singerely,

Gary S. Edinger

SEP 2 6 1997

gse Enclosures

ARTICLES OF INCORPORATION

OF

A NATURAL ATTRACTION, INC.

FILED 97 SEP 25 AM 9: 53 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to the Articles of Incorporation being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is A NATURAL ATTRACTION, INC.

ARTICLE II

General Nature of Business

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida, including but not limited to provision of entertainment services.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock the Corporation shall be authorized to have outstanding is 1,000 shares of Class A voting common stock with 1 mill (\$0.001) par value and 1,000 shares of Class B nonvoting common stock with 1 mill (\$0.001) par value. The corporation shall have a lien on its shares of stock for any debts or liability incurred to it by a shareholder before being notified of the transfer or levy on such shares.

ARTICLE IV

Duration

This corporation shall exist perpetually, commencing upon filing of these Articles.

ARTICLE V

Initial Principal Office and Registered Agent

The Registered Agent and the street address of the initial Registered and Principal Office of this Corporation in the State of Florida shall be as follows:

GARY S. EDINGER, Esquire 305 N.E. 1st Street Gainesville, Florida 32601

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI

Board of Director

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VII

Initial Director

The name of the initial director of this Corporation and his street address is:

<u>Name</u>

Address

DANIEL R. COOPER

17806 N.W. 32nd Avenue Newberry, Florida 32669

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) are elected or appointed and are qualified, whichever first occurs.

ARTICLE VIII

Indemnification

The Corporation shall have the authority, but is not required to indemnify any Director, Officer, employee or agent of the Corporation under those circumstances in which indemnification would be proper pursuant to Florida law.

ARTICLE IX

<u>Incorporator</u>

The name and street address of the persons signing these Articles is:

Name

Address

DANIEL R. COOPER

17806 N.W. 32nd Avenue Newberry, Florida 32669

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by unanimous vote of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 24 th day of September, 1997.

DANIEL R. COOPER

STATE OF FLORIDA COUNTY OF ALACHUA

BEFORE ME, the undersigned authority, personally appeared DANIEL R. COOPER, who is personally known to me, or who produced a Florida driver's license as identification, and who did not take an oath, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to same on the $\geq \frac{1}{2} \frac{1}{2} \frac{1}{2}$ day of September, 1997.

GARY S. EDINGER
MY COMMISSION # OC 466160
EXPIRES: May 22, 1999
Sonded Thru Notacy Public Underwrittens

NOTARY PUBLIC, State of Florida My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE; NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes:

That A NATURAL ATTRACTION, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Gainesville, County of Alachua, State of Florida has named GARY S. EDINGER, Esquire, located at 305 N.E. 1st Street, City of Gainesville, County of Alachua, State of Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept the service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the responsibility to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping open said office.

DV.

SARY S EDINGER